



ALLOCATIONS
SUB-COMMITTEE
SPECIAL MEETING

Monday, June 22, 2015 ~ 6:00 p.m.

Meeting Location:
City of Austin HHSD Main Campus
7201 Levander Loop, Bldg. H,
Austin, TX 78702

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to order (Dr. Victor Martinez, Chair)

1. Community Announcements and Citizen Communication
2. Approve previous meeting minutes (*May 19, 2015*)
3. Overview of the Allocations process
4. Review Ryan White Part A Expenditure Report and, if warranted, issue guidance to the Administrative Agent for procurement of HIV/AIDS services
5. Update on status of the Assessment of Administrative Mechanism
6. Carry Over options



7. Action Items for next meeting and Next Steps

Adjourn